

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>12/31/63</b>	INVESTIGATIVE PERIOD <b>12/2-30/63</b>
TITLE OF CASE <b>JACK L. RUBY, aka; LEE HARVEY OSWALD, aka - VICTIM (Deceased)</b>		REPORT MADE BY <b>MANNING C. CLEMENTS</b>	TYPED BY <b>gj</b>
		CHARACTER OF CASE <b>CR</b>	

**REFERENCES:**

Reports of SA MANNING C. CLEMENTS, 11/30/63, 12/6/63, 12/11/63, 12/14/63, 12/18/63, 12/19/63, and 12/21/63, at Dallas.

- P -

**LEADS:**

All leads are being set out by telephone and teletype and are not repeated herein.

**ADMINISTRATIVE:**

No dissemination will be made outside Bureau except on Bureau instructions.

Overlap in period with periods of prior reports, is occasioned by efforts to correlate information properly.

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APPROVED: \_\_\_\_\_ SPECIAL AGENT IN CHARGE

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DO NOT WRITE IN SPACES BELOW

44-24016-890

REC-47

JAN 8 1964

EX-114

REC 26

EX-104

60 FEB 6 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY
100 (CR)		1-10-64		

NOTATIONS

see of President's Commission LCCR Unit.

UNRECORDED COPY OF COVER PAGE IN 105-34074-12

# FEDERAL BUREAU OF INVESTIGATION

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (44-24016) 5 - Dallas (44-1639)		44-24016-890	REC-87
		JAN 8 1964	REC 26
			EX-104
<b>60 FEB 6 1964</b>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST REC'D.	<i>[Handwritten notes and signatures]</i>	
DATE FWD.	HOW FWD.		
BY			

*cc in [unclear] 6/4/64*

*cc of President's Commission 1 cc [unclear]*

1

CG 44-645  
DWS:plb

*ILW.* { On November 26, 1963, [REDACTED] advised SA RUSSELL R. GIRSCH that IRWIN WEINER told FELIX ALDERISIO, Chicago top hoodlum, that he knew JACK RUBY but had refused to talk to FBI Agents concerning his association. ALDERISIO advised WEINER that he had not known RUBY but instructed WEINER not to talk to the FBI about this matter since they would then question him about other matters.

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MRS: JRM:1  
DE 44-363  
DL 44-1639

JOSEPH DECKER HARRISON  
925 South State Street  
Ann Arbor, Michigan

WBA

HARRISON was interviewed on December 19, 1963, at Ann Arbor, Michigan, as he had sent a \$5 money order to JACK L. RUBY.

[REDACTED] who has furnished reliable information in the past, has advised that JOSEPH HARRISON was a Communist Party (CP) member in Detroit during May, 1950.

[REDACTED] Ann Arbor, Michigan, who has furnished reliable information in the past, described HARRISON in December, 1951, as being a Communist.

[REDACTED], and [REDACTED] both of whom have furnished reliable information in the past, both advised in January, 1954, that HARRISON was no longer trusted by CP members in Ann Arbor, Michigan, and that he was avoided by such persons. They advised that HARRISON was suspected of being an informant for the FBI.

In December, 1960, HARRISON traveled to Cuba with a Christmas tour sponsored by the Fair Play for Cuba Committee.

In July, 1954, TOM HARRISON, <sup>NICH</sup> brother of JOSEPH HARRISON, reported to the Ann Arbor Police Department that JOSEPH HARRISON was a mental case and was going to commit suicide. The police officers, when investigating this report, found JOSEPH HARRISON in front of his home in a dazed and confused condition with his hands full of aspirins. The police officers reported that JOSEPH HARRISON was in no condition to be out on the street. JOSEPH HARRISON was confined for investigation of a mental disorder and a petition was filed in Probate Court. The police record noted that JOSEPH HARRISON had the idea that he wanted to hurt someone or take his own life. TOM HARRISON reported that JOSEPH HARRISON had been in a Veterans Hospital previously for similar difficulties.

No subversive activity on the part of JOSEPH HARRISON has been reported since 1954. (Bufile 100-381806; DEfile 100-18261.)

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The following investigation was conducted by SA  
KENNETH P. HUGHES:

AT DALLAS, TEXAS:

On December 9, 1963, J. A. KITCHING, Deputy Sheriff, Identification Division, Sheriff's Office, advised he could locate no record of a TOM HOWARD.

J. M. CRAFT, Identification Division Officer, Identification Bureau, Dallas Police Department, advised the same date that he could locate no record on TOM HOWARD.

On December 9, 1963, PAT SIEVIEC, Record Clerk, Dallas Police Department, advised from records that TOM HOWARD, a white male who was 44 years old in 1960, and whose date of birth was May 6, 1916, was arrested on October 26, 1960, and charged with associating with a number of prostitutes by police officers W. D. ALSUP, Badge #1202, and V. D. MONAGHEN, Badge #801. The arrest number was 91950.

On December 9, 1963, ALMA LANE, Microfilm Section, Dallas Police Department, made available the arrest report of TOM HOWARD, arrest #91950, which is as follows:

*THOMAS HALL*  
*THOMAS HALL*

Name:	TOM HOWARD
Date of arrest report:	October 26, 1960
Race:	White
Sex:	Male
Date of birth:	May 6, 1916, DALLAS, TEXAS
Home address:	1315 Lawndell <u>LONGDELL</u>
Address where arrest made:	<u>DALLAS, TEXAS</u>
Charge:	123 North Haskell Associating with common prostitute
How arrest made:	On view
Complainant:	Arresting officers
Other details of arrest:	"This person was setting at a table with Jimmie Nell Newman, a known common prostitute. Both this person and Newman were drinking and are in a intoxicated condition. Prior to this arrest, this person and Newman were seen at the Guthrie Club, drinking and associating with each other."

Arresting officer:

W. E. ALP, Badge #1202  
V. D. MONAGHEN, Badge #801

He was found not guilty.

On December 9, 1963, [MAIDANIGHT] Traffic Records Division, Dallas Police Department, advised that her records reflect TOM HOWARD of 906 Turner Avenue and 1315 Longdale has two traffic violations, one for violation of State Motor Vehicle Inspection Law, December 23, 1962, for which he paid a \$5 fine; and one for no valid inspection sticker, May 11, 1963, and paid \$5 suspended May 30, 1962. Both offenses occurred in the 100 block of West Commerce Street.

A review of Dallas file [94-47-1591] revealed the following:

A newspaper clipping from the Dallas "Morning News," Dallas, Texas, entitled "ATTORNEY DISBARRED SIX MONTHS," appears in this file. Said article shows that TOM HOWARD, a Dallas criminal lawyer had been disbarred six months for failure to file income tax returns. The original petition filed by the Bar Association charged that HOWARD failed to file income tax returns from 1952 to 1958. HOWARD was also fined \$2500 by U. S. District Judge T. WHITFIELD DAVIDSON. The suspension was to run from 6/2/61 to 12/2/61.

[REDACTED] (94-47-780) advised that on 12/31/55 ROY RICHBERG, Chief Jailer, Dallas Co. Jail, was fired by Sheriff BILL DECKER. Informant advised that a JACK PHARIES, a criminal bail bondsman who reportedly had been sent to the Texas Penitentiary on state charges, testified before the Dallas County Grand Jury concerning the bail bond racket. PHARIES testified and stated that certain criminal lawyers and bail bondsmen were obtaining information from jailers at the Dallas County Jail as to the identity of persons arrested and the amounts of money they had on their person at the time of arrest. Informant advised that COLLIE SULLIVAN, CHARLES TESSMAN and TOM HOWARD were the attorneys and bail bondsmen involved and that RICHBERG was furnishing information to SULLIVAN as to the people arrested for driving while intoxicated the previous night.

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On December 17, 1963, BARNEY H. TIMMONS, Assistant U. S. Attorney, Dallas, advised from records that TOM HOWARD was arraigned on 10/4/60 at which time he entered a plea of guilty. He was sentenced on 10/8/60 to 6 months and fined \$2500 with the proviso that if the fine were paid within 60 days the jail sentence would be probated for one year. HOWARD remained on bond until the following Monday, 10/10/60, at which time he paid the fine.

TIMMONS further advised that from the Probation Officer's file that HOWARD's probation expired 10/7/61 and that judgment in cause #57502-G in the 134th Judicial Court, Dallas County, entitled "State of Texas versus TOM HOWARD," was entered on 6/23/61 by CHARLES E. LONG and it recites that TOM HOWARD waived a jury trial and was convicted for failure to file income tax returns and was in violation of the Canons of the State Bar Association and his license to practice law was suspended for 6 months on 6/2/61 and also "that the defendant HOWARD be and hereby is reprimanded for misconduct."

He then made available a copy of the indictment against HOWARD and information from his files concerning the sentencing of HOWARD, which are as follows:

"The Grand Jury charges:

"That during the calendar year 1954, THOMAS HALE HOWARD, who was a resident of the City of Dallas, State of Texas, had and received a gross income of \$8,102.44; that by reason of such income he was required by law, after the close of the calendar year 1954 and on or before April 15, 1955, to make an income tax return to the District Director of Internal Revenue, Dallas District, at Dallas, Texas, in the Dallas Division of the Northern District of Texas and within the jurisdiction of this Court, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that well knowing all of the foregoing facts, he did wilfully and knowingly fail to make said income tax return to the said District Director of Internal Revenue or to any other proper officer of the United States.

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"In violation of Section 7203, Internal Revenue Code of 1954; 25 United States Code, Section 7203.

"COUNT II

"The Grand Jury further charges:

"That during the calendar year 1955, THOMAS HALE HOWARD, who was a resident of the City of Dallas, State of Texas, had and received a gross income of \$11,125.00; that by reason of such income he was required by law, after the close of the calendar year 1955 and on or before April 15, 1956, to make an income tax return to the District Director of Internal Revenue, Dallas District, at Dallas, Texas, in the Dallas Division of the Northern District of Texas and within the jurisdiction of this Court, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that well knowing all of the foregoing facts, he did wilfully and knowingly fail to make said income tax return to the said District Director of Internal Revenue or to any other proper officer of the United States.

"In violation of Section 7203, Internal Revenue Code of 1954; 26 United States Code, Section 7203.

"COUNT III

"The Grand Jury further charges:

"That during the calendar year 1956, THOMAS HALE HOWARD, who was a resident of the city of Dallas, State of Texas, had and received a gross income of \$10,801.63; that by reason of such income he was required by law, after the close of the calendar year 1956 and on or before April 15, 1957, to make an income tax return to the District Director of Internal Revenue, Dallas District, at Dallas, Texas, in the Dallas Division of the Northern District of Texas and within the jurisdiction of this Court, stating specifically the items of his gross income and any deductions and



credits to which he was entitled; that well knowing all of the foregoing facts, he did wilfully and knowingly fail to make said income tax return to the said District Director of Internal Revenue or to any other proper officer of the United States.

"In violation of Section 7203, Internal Revenue Code of 1954; 26 United States Code, Section 7203."

"SENTENCE DATA

"INDICTMENT: THREE COUNTS: charging willful failure to make an income tax return for the calendar years 1954, 1955 and 1956. (Section 7203, Internal Revenue Code of 1954)

MAXIMUM PENALTY: \$10,000 fine and/or one year imprisonment, together with costs of prosecution for each count.

DATES OF OFFENSES: Count I: April 15, 1955; Count II: April 15, 1956; Count III: April 15, 1957.

FACTS: Mr. HOWARD failed to file income tax returns continually for the years 1952 through 1959. During February and March, 1956, the Chief, Intelligence Division, sent Mr. HOWARD two letters requesting information relative to his 1952, 1953 and 1954 income tax returns. There was no reply to either of these letters.

Mr. HOWARD's one-half community interest in his gross income from his law practice for the years 1954, 1955 and 1956 were for criminal purpose:

1954	\$ 8,102.44
1955	11,125.00
1956	10,801.63.

This income was computed on the specific item basis. Upon initial personal contact by the

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Special Agent with Mr. Howard regarding his income tax returns, he declined to discuss his income tax affairs or to describe what records he kept or to state whether or not he had filed returns for the years 1952 through 1955. He did state that he filed returns prior to 1952. Since he did not discuss his liability and did not furnish any records, his income was determined by contacting his former clients whose names were extracted from the records of the Dallas County Sheriff's Department and Courts, and other professional income was determined from the records of associate attorneys who divided attorneys' fees with him on criminal cases. For criminal purposes Mr. Howard received a gross community income for the three years involved as follows:

1954	\$ 16,204.88
1955	22,251.40
1956	21,603.21.

Mr. HOWARD's expenses for the three years involved were determined from his personal checking accounts and his share of a joint business expense checking account with his former associates.

For civil purposes the government will assert a total deficiency for the years 1952 through 1956 in the amount of \$64,325.24 and, in addition thereto, substantial penalties in excess of 50% of the civil deficiency.

No determination has yet been made of his tax liability for the years 1957 through 1959. His former wife filed separate returns for 1956 and 1957 but did not include her community share of Mr. Howard's income.

Although he had previously declined to discuss his tax affairs with the government agents and declined a final conference with the Chief, Intelligence Division, he did attend a conference

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I

furnished him at the Regional Counsel level on June 24, 1959, and stated that he had failed to file returns for the years 1952 through 1958.

Mr. HOWARD's knowledge that he received income in sufficient amounts requiring him to file returns is evidenced by the fact that he made financial statements to various institutions showing the following incomes:

1954	\$ 17,500.
1955	20,000.
1956	17,000.
1957	19,400.
1958	21,500.

**PERSONAL HISTORY:**

Thomas Hale Howard was born in Dallas, Texas, on May 6, 1916. He has two children by a former marriage. He and his second wife whom he married in 1958 have one child. He graduated from high school in Dallas in 1933 and attended Texas Agricultural College at Arlington, Texas, for two and one-half years. Thereafter, he entered Southern Methodist University as a law student in 1936, graduating from the law school in 1939. From 1940 to 1945 he was employed as an adjuster and salesman and was in the U. S. Army for approximately one year. He began law practice in 1945. From 1952 to 1957 his principal practice was criminal law in the Dallas County Criminal Courts and District Criminal Courts.

**FINANCIAL CONDITION:**

Since Mr. Howard declined to discuss his financial affairs during the investigative stage, his present financial condition is not known. However, after a division of community property upon his divorce from his previous wife in September, 1957, Mr. Howard reported his net worth as \$43,900. in a financial statement he submitted to The First National Bank of Dallas dated March 28, 1958.

**CRIMINAL RECORD:**

None."

*Cover page*

DL 44-1639

JBP:hms

(1)

On December 17, 1963 JIM MARTIN, attorney, Room 1207, Davis Building, Dallas, Texas, advised SAs JAMES F. GLONEK and RALPH E. RAWLINGS that he had been retained by GEORGE SENATOR and that he was also retained as one of the defense attorneys for JACK RUBY.

He stated that he would allow SENATOR to be interviewed alone for any general or background information he could furnish concerning JACK RUBY and his activities up to the date of November 22, 1963. Since it was probable that SENATOR would be a witness for the defense in RUBY's trial, Mr. MARTIN insisted that any interview of SENATOR concerning the events of November 22 through November 24, 1963, would have to be conducted in Mr. MARTIN's presence, with the questions and answers recorded by a reporter.

SENATOR was interviewed on December 19, 1963, alone, for background information up to the date November 22, 1963. Bureau permission has been requested to interview SENATOR under the conditions set forth by his attorney for details of his activities and those of RUBY for the period November 22 through November 24, 1963.

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DL 44-1639  
RCE:LAC

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On December 2, 1963, SA RAYMOND C. ECKENRODE determined from the following that their respective bank files contained no record of a current or closed checking account; savings account; credit file; loan activity; or safe deposit box under the name of JACK L. RUBY, also known as JACK RUBENSTEIN, JACK LEON RUBY, or under the styles Carousel Club, S & R, Inc., and Vegas Club:

[REDACTED]  
Texas Bank and Trust Company  
Dallas, Texas

[REDACTED]  
Lakewood State Bank  
Dallas, Texas

On December 2, 1963, [REDACTED] Empire State Bank of Dallas, advised SA ECKENRODE that there is no record of a current checking account; savings account; credit file; loan history; or safety deposit box, in the name of JACK L. RUBY or aliases, or any business styles known to have been operated by him.

[REDACTED] however, the records do disclose RUBY did maintain two checking accounts with the bank in the past. One such account styled "JACK RUBY--Special" was opened with the bank February 1, 1956, and closed January 9, 1958, which account was reopened the following day, January 10, 1958, and thereafter closed June 27, 1958. At the time this account was opened, RUBY listed his occupation as owner, Vegas Club, 3508 Oak Lawn, and provided a bank reference of Mercantile National Bank, Dallas, Texas.

\*LAS VEGAS CLUB

The second account was styled "JACK RUBY--Personal" and was opened on July 9, 1956, and later closed on March 30, 1962. On the signature card attendant to this account, RUBY listed occupation as proprietor, Vegas Club, 3508 Oak Lawn, Dallas, and a residence of #160 Hawthorne.

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DL 44-1639

JEG:BL

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The records of the Merchants State Bank, 5217 Ross  
Ave., Dallas, Texas, were made available by [REDACTED]  
[REDACTED] of that bank, to SA JAMES E. GARRIS,  
on 12/16/63.

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THIS SERIAL HAS BEEN REFERRED TO  
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 44-24016

SERIAL NO. 890

PAGE NO. COVER pg N-Q

NO. OF PAGES 4

SECTION NO.

33

IRS

REFERRAL

DL 44-1639  
IAS:lp

[REDACTED] Southwestern Bell Telephone Company, Fort Worth, Texas, was contacted on December 21, 1963, by SA RICHARD T. RABIDEAU regarding the Telephone Number TE 7-5992, which, along with the name PAULENE, was found among items in connection with the search of JACK RUBY's car on November 24, 1963.

[REDACTED] advised that there is no such telephone number in Fort Worth as TE 7-5992. The prefix TE 7 is non-existent in the Fort Worth telephone system.

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DL 44-1639  
KPH/jn

The following investigation was conducted by SA  
KENNETH P. HUGHES at Dallas, Texas on December 20, 1963:

[REDACTED] (who requested protection  
of his identity), [REDACTED]  
furnished the following information: DALLAS, TEXAS

He has known RUBY on a professional basis since 1956. He could not recall exactly how he had met RUBY but believed he was referred to by another [REDACTED]. The last time that he saw RUBY was May 23, 1962. He could not remember any exact dates concerning any of RUBY's travels but believed RUBY had told him that he came from Chicago and also that in the pre-Castro days, RUBY was believed to have mentioned an individual who either owned or operated a gambling casino in Havana. [REDACTED] was under the impression that this unknown individual was indebted to RUBY in some manner as he, [REDACTED] had gotten the impression from RUBY that this man was going to help him with his financial tax problems. He knew of no organizations to which RUBY may have belonged and he knew of no connection between RUBY and any member of the Dallas Police Department.

He could not recall having ever been in any of RUBY's clubs and he knew of no connection between RUBY and LEE HARVEY OSWALD. He did not know of any other individual that had conspired with RUBY to kill OSWALD. He stated that he has no knowledge of any homosexual activity on RUBY's part and stated that RUBY, in his conversations with the [REDACTED], intimated that there was always a girl at his apartment.

He has not seen RUBY professionally approximately  
12 times [REDACTED]

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DL 44-1639  
TEC:eah /md.

ADMINISTRATIVE

In connection with a search of RUBY's automobile, a business card of National Car Rentals, 1320 Commerce Street, Dallas, Texas, was found with the name, "WILLIAM H. MC KINNEY," on the reverse side, followed by the notation, "75-1078712-Carousel," and "75-0949491-Vegas."

MC KINNEY's interview, reported in an FD-302, reflected the above numbers meant nothing to him.

On 12/16/63, Mr. J. M. COONER, Chief, Intelligence Branch, Internal Revenue Service (IRS), advised SA TOM E. CHAPOTON, JR., that the above numbers were employer identification numbers for payroll tax withholding reports for the IRS.

Included in material identified as the property of JACK L. RUBY and which was made available by the Internal Revenue Service, Dallas, Texas, was the name FRANK STORM, JR., DR 4-6251, 610 Barfield Building, Amarillo, Texas. Investigation at Amarillo, Texas, on December 18, 1963, by SA WILLIAM R. JENKINS, determined FRANK STORM, JR., a prominent oilman, who officed at the above address, was deceased, having committed suicide in mid-September, 1963.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report on  
Date:

MANNING C. CLEMENTS  
12/31/63

Office: Dallas

Field Office File No.:

44-1639

Bureau File No.:

44-24016

Title:

JACK L. RUBY;  
LEE HARVEY OSWALD - VICTIM (Deceased)

Character:

CIVIL RIGHTS

Synopsis:

Additional background on RUBY's family set out. New York reporter in Dallas PD basement 11/24/63, did not know of any unauthorized persons in basement. Friends, associates, acquaintances and former employees furnished information as to their knowledge of RUBY's background and activities; no information developed from reliable sources that RUBY and OSWALD knew each other. Admitted acquaintances of OSWALD state they have no knowledge of OSWALD-RUBY connection. Persons who sent RUBY congratulatory messages did so due to overindulgence in alcohol or emotional impulse and none knew either RUBY or OSWALD.

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DETAILS: